



# Ignacio Creek Homeowners Association

---

300 Indian Way, Ignacio, CA 94949 (415) 883-7641

---

## **IGNACIO CREEK HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING May 4, 2023 at 7:00pm LIVE and via Video Conference**

- I. HOMEOWNERS FORUM
  - Landscaping
- II. SECRETARY'S REPORT
  - A. *Minutes – March 2023*
- III. TREASURER'S REPORT
  - A. *Balance Sheet (2023)*
  - B. *2023 Budget*
  - C. *General Ledger (inc. Check Registers), Bank Statements*
  - D. *Monthly Financial Review Confirmation - AB 2912*
- IV. MAINTENANCE COMMITTEE REPORT
  - A. *Farmers Insurance Loss Control Survey Response*
    - Upgrade CH electrical panel – Project completion scheduled for 5/3
  - B. *Updates on 2023 Projects (Painting, Siding, Drainage & Decks)*
    - Approve Painting Contract (16 units)
  - C. *Tennis Court Resurfacing – Scheduled for week of June 19<sup>th</sup>*
  - D. *Pool Opening*
  - E. *Motion Sensor Lighting (Clubhouse) - Estimate*
- V. LANDSCAPE COMMITTEE REPORT
  - A. *Landscape Plan (2023)*
    - Timing, Costs, Priorities & Contractor
- VI. OLD BUSINESS
  - A. *Proposed Changes to Election Procedures (Approval) – See attachment*
  - B. *Annual Policy Statement (Approval) – See attachment*
  - C. *Roster Updates (Email v. paper notifications)*
- VII. NEW BUSINESS
  - A. *Rules Reminders (inc. Pet Registration)*
- VIII. Adjourn Regular Session
- IX. Executive Session – Rules Violations